

MINUTES

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE HOUSING AUTHORITY OF THE TOWN OF GUTTENBERG HELD IN THE CONFERENCE ROOM AT 6900 BROADWAY, GUTTENBERG, NEW JERSEY ON MONDAY, MAY 15, 2017

The monthly Board of Commissioners Meeting was opened at 6:10 p.m. and the Open Public Meeting Act Notice was recited.

Adequate notice of this Meeting of the Board of Commissioners of the Housing Authority of the Town of Guttenberg was given in accordance with Chapter 231 of the Laws of New Jersey by publishing the meeting date in the Jersey Journal and the Bergen Record, by posting the meeting date at the Guttenberg Town Hall, and by posting the meeting date on the Bulletin Board at the main office of the Guttenberg Housing Authority at 6900 Broadway, Guttenberg, New Jersey 07093.

Following the Pledge of Allegiance, roll call was taken.

ROLL CALL: Commissioners: Zitt, Habermann, Steele, Malave, Mack, Marrero

PRESENT: Commissioners: Zitt, Habermann, Steele, Marrero

ABSENT: Commissioners: Malave, Mack

PAYMENT OF BILLS:

A motion was made to accept and pay all bills for April 2017. The following vote ensued:

Ayes: Commissioners: Zitt, Habermann, Steele, Marrero

Nays: none

Abstain: none

EXECUTIVE DIRECTOR'S REPORT:

The Interim Executive Director reported on the current Housing and Urban Development ("HUD") review of the Housing Authority and on the Section 8 Program.

CLOSED SESSION:

A motion was made to enter into closed session by Vice Chairperson Habermann and seconded by Commissioner Steele. The following vote ensued:

Ayes: Commissioners: Zitt, Habermann, Steele, Marrero

Nays: none

Abstain: none

The Board entered into closed session to discuss various confidential and attorney-client privileged matters at 6:25 p.m. and returned to open session at 6:53 p.m.

RESOLUTIONS:

2017-16: Resolution approving and authorizing the Executive Director and Legal Counsel to negotiate an Interlocal Service Agreement with the Town of Guttenberg for the provision of parking enforcement services in Guttenberg Housing Authority parking lots.

A motion to adopt this Resolution was made by Chairperson Zitt and seconded by Vice Chairperson Habermann. The following vote ensued:

Ayes: Commissioners: Zitt, Habermann, Steele, Marrero

Nays: none

Abstain: none

ADJOURNMENT:

A motion was made to adjourn the meeting by Vice Chairperson Habermann and seconded by Commissioner Steele. The following vote ensued:

Ayes: Commissioners: Zitt, Habermann, Steele, Marrero

Nays: none

Abstain: none

The meeting was adjourned at 7:08 p.m.

**RESOLUTION
of the
HOUSING AUTHORITY OF THE
TOWN OF GUTTENBERG**

Resolution No. 2017-16

**RESOLUTION APPROVING AND AUTHORIZING THE EXECUTIVE DIRECTOR
AND LEGAL COUNSEL TO NEGOTIATE AN INTERLOCAL SERVICE
AGREEMENT WITH THE TOWN OF GUTTENBERG FOR THE PROVISION OF
PARKING ENFORCEMENT SERVICES IN GUTTENBERG HOUSING AUTHORITY
PARKING LOTS**

Board Meeting Date: May 15, 2017

Date Adopted: May 15, 2017

WHEREAS, the Housing Authority of the Town of Guttenberg (“Housing Authority”), a public entity organized and existing pursuant to Title 24 of the Code of Federal Regulations, the Department of Housing and Urban Development (“HUD”), and the laws of the State of New Jersey, has determined that it has a need for parking enforcement services; and

WHEREAS, the Town of Guttenberg has the ability to provide parking enforcement services to Guttenberg Housing Authority parking lots; and

WHEREAS, the Housing Authority wishes to enter into an Interlocal Service Agreement with the Town of Guttenberg for the provision of parking enforcement services in Guttenberg Housing Authority parking lots; and

WHEREAS, pursuant to N.J.S.A. 40A:11-5(2), a contract for parking enforcement services may be negotiated and awarded by the Board of Commissioners “without public advertising for bids and bidding therefor” if it is to be entered into with a municipality; and

WHEREAS, the Board of Commissioners of the Housing Authority has found that approving and authorizing the Executive Director and Legal Counsel to negotiate an Interlocal Service Agreement with the Town of Guttenberg for the provision of parking enforcement services

in Guttenberg Housing Authority parking lots is in the best interests of the Housing Authority and its overall goal of providing quality affordable housing;

NOW THEREFORE,

BE IT RESOLVED that the Board of Commissioners of the Housing Authority of the Town of Guttenberg hereby approves and authorizes the Executive Director and Legal Counsel to negotiate an Interlocal Service Agreement with the Town of Guttenberg for the provision of parking enforcement services in Guttenberg Housing Authority parking lots; and

BE IT FURTHER RESOLVED that the Board hereby directs the Executive Director and Legal Counsel to report on the proposed terms and conditions of the Interlocal Service Agreement prior to final approval; and

BE IT FURTHER RESOLVED that the Board hereby authorizes and directs the Executive Director of the Housing Authority of the Town of Guttenberg to take any and all necessary administrative actions to implement this resolution.

Wayne Zitt, Chairperson


Zimmerford Smith, Secretary